

Submitted by: Chair of the Assembly at the
Request of the Mayor

Prepared by: Dept. of Law

For reading: February 2, 2010

CLERK'S OFFICE

APPROVED

Date: 2-16-10 ANCHORAGE, ALASKA
AR No. 2010-33

1 **A RESOLUTION OF THE MUNICIPALITY OF ANCHORAGE APPROPRIATING**
2 **ONE HUNDRED NINETY THREE THOUSAND DOLLARS (\$193,000.00) FROM**
3 **THE AREAWIDE GENERAL FUND (FUND 101) FUND BALANCE TO THE**
4 **EMPLOYEE RELATIONS DEPARTMENT BP 2009 OPERATING BUDGET (FUND**
5 **101) FOR DISBURSEMENT UNDER LIFE INSURANCE CONTRACT TO THE**
6 **GEORGE M. SULLIVAN IRREVOCABLE LIFE INSURANCE TRUST.**
7

8
9 **WHEREAS**, in 1982, the Assembly and the Commission on Salaries and
10 Emoluments approved lifetime insurance coverage for Mayor George M. Sullivan;
11 and
12

13 **WHEREAS**, as required by the Assembly, annual payments for life insurance
14 coverage were made by or on behalf of Mayor George M. Sullivan, until his passing in
15 October 2009; and;
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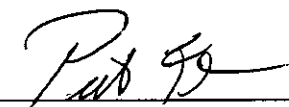
17 **WHEREAS**, payment of the life insurance contract is requested by the George M.
18 Sullivan Irrevocable Life Insurance Trust, the appropriate legal entity; now, therefore,
19
20

21 **THE ANCHORAGE ASSEMBLY RESOLVES:**
22

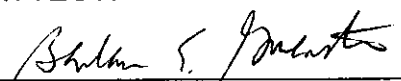
23 **Section 1.** The sum of ONE HUNDRED NINETY THREE THOUSAND DOLLARS
24 (\$193,000.00) is hereby appropriated from the Areawide General Fund (Fund 101)
25 Fund Balance to Employee Relations Department BP 2009 Operating Budget (Fund
26 101) for disbursement, upon proper documentation from the George M. Sullivan
27 Irrevocable Life Insurance Trust.
28

29 **Section 2.** This resolution shall be effective immediately upon passage and
30 approval by the Assembly.
31

32 PASSED AND APPROVED by the Anchorage Assembly this 16th day of
33 February, 2010.
34

35 
36 _____
Chair of the Assembly

37 ATTEST:

38 
39 _____
40 Municipal Clerk
41

42 **Department of Appropriation:**
43 Areawide General Fund (Fund 101) \$193,000.00

MUNICIPALITY OF ANCHORAGE

ASSEMBLY MEMORANDUM

No. AM 76-2010

Meeting Date: February 2, 2010

From: MAYOR

Subject: A RESOLUTION APPROPRIATING ONE HUNDRED NINETY THREE THOUSAND DOLLARS (\$193,000.00) FROM THE AREAWIDE GENERAL FUND (FUND 101) FUND BALANCE TO THE EMPLOYEE RELATIONS DEPARTMENT BP 2009 OPERATING BUDGET (FUND 101) FOR DISBURSEMENT UNDER LIFE INSURANCE CONTRACT TO THE GEORGE M. SULLIVAN IRREVOCABLE LIFE INSURANCE TRUST.

This resolution requests appropriation of One Hundred Ninety Three Thousand Dollars (\$193,000.00) from the Areawide General Fund (Fund 101) to the Employee Relations Department 2009 Operating Budget Fund (Fund 101) for disbursement under a life insurance contract to the George M. Sullivan Irrevocable Life Insurance Trust.

In 1982, the Assembly approved Assembly Resolution 82-30, a resolution asking the Commission on Salaries & Emoluments to consider directing the Municipality to provide life insurance coverage for Mayor George M. Sullivan for life. (See AR 82-30, attached hereto.) Thereafter, the Commission directed the Municipality to provide life insurance to Sullivan, at his cost, for the remainder of his life. (Commission Resolution 82-1, attached.) Mayor Sullivan left municipal employment in October 1982.

To meet the directive from the Salaries & Emoluments Commission, the Municipality added Mayor George M. Sullivan to the MOA group life insurance plan with Aetna. The amount of insurance purchased by Mayor George M. Sullivan was \$193,000; the annual premium has varied, from a high of \$1,042.20 in 1982 to \$555.84 since November 1995. A total of \$19,662.84 in premiums was received by the Municipality and deposited into Fund 603 prior to 2002, and then into the 735 Fund thereafter.

In March 2002, Aetna informed the Municipality that Mayor George M. Sullivan was not eligible for group life insurance plan because he was no longer an employee; Aetna was not carrying an individual policy on Sullivan, nor would Sullivan qualify for an individual policy, due to his age. The Municipality was similarly unable to secure an individual policy on Sullivan. However, the Municipality continued to accept the

annual premium payments, with payout to be appropriated in full following the passing of Mayor George M. Sullivan. The good mayor passed in October 2009, and this Resolution appropriates the funds to the trustee of the George M. Sullivan Irrevocable Life Insurance Trust, the appropriate legal entity for the disbursement, to meet the commitment of the Municipality.

The accounting detail is as follows:

Revenue:

Account Number	Account Name	Amount
101-0740	Fund Balance Available	\$193,000

Expenditure:

Account Number	Account Name	Amount
101-1810-3408-BP2009	Life Insurance Claims	\$193,000

THE ADMINISTRATION RECOMMENDS APPROVAL OF A RESOLUTION APPROPRIATING ONE HUNDRED NINETY THREE THOUSAND DOLLARS (\$193,000.00) FROM THE AREAWIDE GENERAL FUND (FUND 101) FUND BALANCE TO THE EMPLOYEE RELATIONS DEPARTMENT BP 2009 OPERATING BUDGET (FUND 101) FOR DISBURSEMENT UNDER LIFE INSURANCE CONTRACT TO MAYOR GEORGE M. SULLIVAN IRREVOCABLE LIFE TRUST.

Prepared by: Dept. of Law
Approved by: Dennis A. Wheeler, Municipal Attorney
Concur: Nancy B. Usera, Employee Relations Director
Fund certification: Lucinda Mahoney, CFO
101-0740 \$193,000.00
(101 Fund Balance Available)
Concur: George J. Vakalis, Municipal Manager
Respectfully submitted: Daniel A. Sullivan, Mayor

APPROVED
Date: 1-19-82

-copy-
Submitted by: Assemblyman O'Connor
Prepared by: Department of Law
For Reading: January 19, 1982

ANCHORAGE, ALASKA
AR NO. 82-30

A RESOLUTION OF THE ANCHORAGE ASSEMBLY RECOMMENDING THE MUNICIPALITY PROVIDE CERTAIN LIFE INSURANCE BENEFITS TO FORMER MAYOR GEORGE M. SULLIVAN AND REFERRING THE MATTER TO THE COMMISSION ON SALARIES AND EMOLUMENTS.

WHEREAS, on January 2, 1981, the lengthy and distinguished service of Anchorage Mayor George M. Sullivan concluded with the inauguration of his successor to the Office of Mayor; and

WHEREAS, the citizens of Anchorage are and will be forever indebted to Mayor George M. Sullivan for the many outstanding contributions he made to the general well-being of the citizens of the Municipality of Anchorage during his years of public service; and

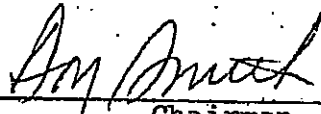
WHEREAS, Section 5.08 of the Home Rule Charter for the Municipality of Anchorage and AMC 4.10.030 require the Commission on Salaries and Emoluments to establish the compensation, including salaries, benefits and allowances, if any, of elected officials;

NOW, THEREFORE, the Anchorage Assembly resolves:

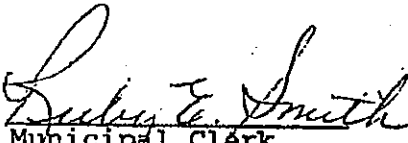
Section 1. That the Commission on Salaries and Emoluments be requested to consider directing that life insurance coverage be provided to former Mayor George M. Sullivan for the remainder of his life at the same rate and with the same coverage as in existence on January 1, 1982.

Section 2. This resolution takes effect immediately upon passage and approval.

PASSED AND APPROVED by the Anchorage Municipal Assembly, this 19th day of January, 1982.


Chairman

ATTEST:


Municipal Clerk

MUNICIPALITY OF ANCHORAGE
SALARY AND EMOLUMENTS COMMISSION
RESOLUTION 82-1

WHEREAS, by resolution adopted on January 19, 1982, the Anchorage Municipal Assembly requested that the Commission on Salaries and Emoluments consider directing that life insurance coverage be provided to former Anchorage Mayor George M. Sullivan for the remainder of his life at the same rate and at the same coverage as in existence on January 1, 1982; and

WHEREAS, by virtue of Section 5.01(e) of the Anchorage Municipal Charter the compensation of the Mayor shall be fixed by the Commission on Salaries & Emoluments;

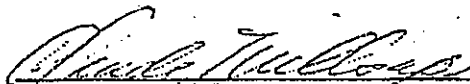
NOW, THEREFORE, the Commission on Salaries & Emoluments resolves:

Section 1. That the Municipality shall provide life insurance coverage to former Anchorage Mayor George M. Sullivan at the remainder of his life at the same rate and with the same coverage as in existence on January 1, 1982.

Section 2. That the cost of providing said life insurance coverage shall be borne in full by former Mayor George M. Sullivan.

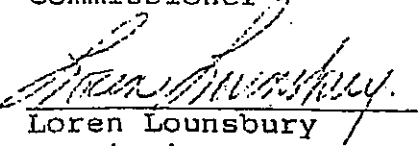
Section 3. This resolution takes effect at the beginning of the next fiscal year of the Municipality.

PASSED AND APPROVED by the Anchorage Commission on Salary and Emoluments, this 24th day of February, 1982.


Claude Millsap, Chairman


Ralph Amovak
Commissioner

Pamela Gotham
Commissioner


Loren Lounsbury
Commissioner

Richard Silberer
Commissioner

Content ID: 008670**Type:** AR_FundsApprop - Funds Approp Resolution

Title: A RESOLUTION APPROPRIATING ONE HUNDRED NINETY THREE THOUSAND DOLLARS (\$193,000.00) FROM THE AREAWIDE GENERAL FUND (FUND 101) FUND BALANCE TO THE EMPLOYEE RELATIONS DEPARTMENT BP 2009 OPERATING BUDGET (FUND 101) FOR DISBURSEMENT UNDER LIFE INSURANCE CONTRACT TO THE GEORGE M. SULLIVAN IRREVOCABLE LIFE INSURANCE TRUST.

Author: maglaquijp**Initiating Dept:** Legal**Review Depts:** ER, OMB, Legal, Finance, MuniManager

Description: APPROPRIATION of \$193,000 FROM AREAWIDE GENERAL FUND (FUND 101) FUND BALANCE TO EMPLOYEE RELATIONS BP 09 OPERATING BUDGET (FUND 101) FOR LIFE INS TO GEORGE M. SULLIVAN IRREVOCABLE LIFE INSURANCE TRUST.

Keywords: Appropriation, George Sullivan, life insurance**Date Prepared:** 1/29/10 9:48 AM**Director Name:** Dennis A. Wheeler**Assembly Meeting Date:** 2/2/10**Public Hearing Date:** 2/16/10

Workflow Name	Action Date	Action	User	Security Group	Content ID
Clerk_Admin_SubWorkflow	1/29/10 1:49 PM	Exit	Joy Maglaqui	Public	008670
MuniManager_SubWorkflow	1/29/10 1:49 PM	Approve	Joy Maglaqui	Public	008670
MuniManager_SubWorkflow	1/29/10 1:49 PM	Checkin	Joy Maglaqui	Public	008670
Finance_SubWorkflow	1/29/10 1:46 PM	Approve	Lucinda Mahoney	Public	008670
OMB_SubWorkflow	1/29/10 1:17 PM	Approve	Cheryl Frasca	Public	008670
ER_SubWorkflow	1/29/10 10:05 AM	Approve	Nancy Usera	Public	008670
Legal_SubWorkflow	1/29/10 9:59 AM	Approve	Rhonda Westover	Public	008670
FundsAppropWorkflow	1/29/10 9:56 AM	Checkin	Rhonda Westover	Public	008670